Case Filed CRIMINAL DOCKET - U.S. District Court Docket No. U.S. (LAST, FIRST, MIODLE) Mo. Day AO 256 (Rev. 2/86) DOE, John \_\_\_\_ JUVENILE 06i 17i 05 -87 00023 ALIAS a/k/a Lane, a/k/a James Halperin a/k/a James Halperen, ak/a Frank 7 Felany 🕅 District OFFENSE ON INDEX CARDS U.S. TITLE/SECTION OFFENSES CHARGED Davisinal counts 21:952(a) & 960 & 18:2 Importation of Schedule I non-narcotic controlled substance & aiding & abetting 21: 841(a)(1) & 18:2 possession w/intent to distribute Schedule I non-narcotic controlled substance & aiding & abetting (Ct. 2) SUPERSEDING COUNTS -END INTERVAL TWO INTERVAL ONE END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) Indictment filed/unsealed a) 1st appears on pending charge /R40 \_\_\_\_Dismissal DAT \_\_\_\_ consent to Mage KEY DATE KEY DATE After N.G sum'ns b) L\_\_ Receive file R20/21 trial on complaint 24 ΚĒ c) 🗀 Supsdg: 🗀 ind 🗀 inf \_Nolo کے After nol \_) custody-6/17/87 d) LLLI Order New trial appears – on EARLIEST OF APPLICABLE APPLICABLE e) L\_I Remand f) L\_I G/P Withdrawn □Jury □ N.J. complaint on de ARRAIGNMENT DISPOSITION DATE SENTENCE DATE FINAL CHARGES DISMISSED 1st appears with or 1st Trial Ended 2nd Trial Began PTD Nolle grounds = III. MAGISTRATE = OUTCOME DATE INITIAL/NO. INITIAL/NO. Search INITIAL APPEARANCE DATE L\_\_\_\_ DISMISSED HELD FOR GJ OR OTHER PRO-Warrant Return PRELIMINARY J CEEDING IN THIS DISTRICT EXAMINATION REMOVAL HELD FOR GJ OR OTHER PRO-Summon: ☐ HEARING Tape Number Arrest Warrant Issued ☐ WAIVED COMPLAINT > ☐ INTERVENING INDICTMENT Date of Arrest OFFENSE (In Complaint) Show last names and suffix numbers of other defendants on same indictment/information: 01-Walters, 02-Bruer, 03-Zimmerman, 04-Hooper, 05-Doe, 06-Godwin, 07-Theodoge 21 ATTORNEYS BAIL . RELEASE U. S. Attorney or Asst. PRE- INDICTMENT J. Douglas McCullough Release Date Defense: 1 C CJA. 6 🗆 7 🗆 CD 2 | Ret. 3 D Waived. 4 🗆 Self. 5 🗆 Non / Other \_\_ Fugitive Pers. Rec AMOUNT SET I PSA Conditions ATTORNEYS, SURETIES, \_\_\_\_ 10% Dep **Date Set** \_ Surety Bn ☐ Bail Not Made [ ] Collateral Date Bond Made 3rd Prty U Other POST-INDICTMENT NAMES & ADDRESSES OF Release Date Bail Denied \_\_\_ Fugitive Pers. Rec AMOUNT SET PSA Conditions \_\_\_ 10% Dep. Date Set \_ Surety Bn Bail Not Made \_\_\_\_\_ Collateral Docket Entries Begin On Reverse Side FINE AND RESTITUTION PAYMENTS \_\_\_\_ 3rd Prty RECEIPT NUMBER C.D. NUMBER RECEIPT NUMBER C.D NUMBER DATE DATE U Other APPEALS FEE PAYMENTS Case 4:87-cr-00023-BR Document 6 Filed 06/24/87 Page 1 of 2

	_	Yı Docket No Del				LETTER CODES
DATE		MASTER DOCKET MULTIPLE DEFENDANT CASE PAGE OF PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	Start Date	VI EXCLUDABLE DELAY  Start Date 1.11 Total		For identifying periods of excludiable detay per 38
DOCUMENT NO -	_		End Date	Code	Days	USC 3161 [h] [Sections in brackets]
6/13/25		(OPTIONAL) Show last names of defendants  V. PROCEEDINGS				A Exam or bearing for mental/physi- cal incapacity (18 USC 4244)
6/17/87	1	MOTION TO SEAL by U. S. Atty. 1c: U. S. Atty.				[(D (A)]
6/17/87	2	ORDER - indictment to be sealed - further ordered that			}	
		Clerk may temporarily unseal the indictment for the limited purpose of issuing arrest warrants for the	<b>2</b>			
		defts. & providing filed cys. to U. S. Atty. upon				8 NARA exam (18 USC 2902) [(1) (8]] C State/Fed.  pro
		request (Alexander B. Denson, U. s. Mag. lc: U. S.	Atty.)			ceedings on other charges [(1) [D)] O Interlocutory ap
6/17/87	3	REQUEST FROM U. S. ATTORNEY FOR ISSUANCE OF WARRANTS				peal  (1)(E)   € Pretrial motion (from filing to
6/17/87	4	ISSUED WARRANT FOR ARREST OF DEFT orig. & 1 u. S. Marsha orig. & 1 U. S. Marshal	1 -			hearing or to other prompt disposition) [(1)(F)] F. Transfer from other district per FRCrP 20 21 or 40 or Mag
6/24/87	5	INDICTMENT, filed				Rule 6 <sub>3</sub> [111(G)]
		(unsealed)lc: Judge Britt; Mag. Denson; U. S. Atty. P. O.; U. S. Marshal & New Bern office	ag			
3-14-88	6.	ORDER FOR DISMISSAL - for the reason that he has now been				G Proceedings under
		identified and indicted under his true, legal name. Judge Britt, CR OB # 6, p213 cys. to U.S. Atty.,				advisement, not to exceed 30 days after all neces sary submissions
2/22/22		Probation, Marshal (ent. 3-14-88) ms				tiled and hearings completed [(1)(J]] H. Misc. proceedings
3/22/88	<b>/</b> ·	RETURN ON ARREST WARRANT-returned unexecuted; superceded by warr issued Feb. 23, 1988 under true name of	HIIC			arraignment, parole: probation, revocation, Deportation extra
		James Allen HALPERIN (case no. 88-13-03-CR-	4			dition *(1)] 5 Deferral of prose cution {per 28 USC
		Judy Weinbrenner, Enf. Ass't bb				2902) [(1)[C1] 5 Transportation from another district or
						to/from examination or hospitalization in 10 days or less
						[{1](H)] 7 Consideration by Court of proposed
						plea agreement {(1)(1)    Prosecution deferred     by mutual agreement
						[(2)] M Unavailability of de fendant or essential
						witness [(3)(A,B)]  N. Period of mental/phy sical incompetence
						of defito stand trial [{41}] O Pariod of NASA
						commitment/treat- ment [[5]] PSuperseding indict
						ment antifor new charges [(b)]
						R. Def awaiting trial of co-defendant & no severance has
						hean granted ([7]] T. Continuances granted per [h][8]
				İ		use "I" alone if more than one of the following reasons (TI thru T4) is given in
						support of conti- uance [(8)(A,B)]
						Y1 Failure to continue would stop further proceedings or
						result in miscarriage of justice ((8)(B,ni)) T2: Case unusual or com
						plex [(8)(B,n+]
						T3 Indictment for arrest can't be filter in 38 days (18)(8 m)
						in 38 days [(8/18 iv)] T4 Continuance granted to obtain or substi
						tute counsel, or give reasonable time to prepare [{8}[B,ivi]
		Case 4:87-cr-00023-BR Document 6 Filed 06/24/87 Page	2 of 2			U. Time up to withdrawal guilty plea, 3181(i) W. Grand Jury indictment
					-	time extended 30 more days, 3161 (b)



- exam (18 02) [(1) (8)] fed.l pro on other [(1) (D)]
- cutory ap
- I motion ling to ar to other disposition)
- tr from other per FRCrP r 40 or Mag [111(G)]



- dings under real, not to 30 days neces missions of hearings of (1) (III) woocaston, core days need, parelet, pa

- ration by proposed ement [[1](1)
- ition deferred al agreement
- liability of de or essential [{3}{A,B}] of mental/phy omperance operand
- of NARA nent/treat-51)
- ding indict dror new [161]



- watting trial feridant & ance has inted (171) to access per intil 81 alone if more of the following testing (81(A,B)).
- e to continue top forther ings or miscarriage e [(8)(B,mi)]
- inusual or com )(B,n+)



- ment to n'i be file ys ((BHB IV))